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The purpose of the Council is to formulate and present recommendations to the County Council, Planning Commission and other county agencies concerning actions which affect the property and residents within the Council District, and to take any other actions which will be for the benefit and welfare of the residents and property, within the Council District..

6:30 WELCOME & PLEDGE OF ALLEGIANCE

Chair Presiding- Blake Keithley

Present- Shawn Wickard, Leslie Riddle, Blake Keithley, Scott Turville, Anna Reeves, Kurt Zimmerman, Nate Laver, Nancy Carlson-Gotts, Stuart Woodruff, Ryan Greene, Sue Astle, Anna Clare Shepherd. Excused- Kathy Swift.

MINUTES-

January Minutes ratified

6:35 COUNTY REPORTS (5 min. each)

County Council - Jani Iwamoto: Justin Miller reported in lieu of Jani: Planning Commission selection process, Option C, Board of Adjustment or Planning Commission

Mayor's Office - Bev Uipi: Forms required by the County for 2010

Sheriff - Deputy Lutz North – Crime Report

County Eastside Rep - Rita Lund: County Caucus at the State Legislature special, UPD open house schedule, Mayor's Town hall meeting may 13th, Fire Station opening, Community council participation Option C of Board of Adjustment

7:00 Metropolitan Water District of Salt Lake & Sandy-Wayne Winsor.

PowerPoint presentation and question and answers on Metro Water's schedule for the repair of the aqueduct. Citizen Q & A.

8:00 Citizen Forum (see above)

8:35 ZONING

Zoning application #25253- Applicant Parker Davis Address: 1916 East Orchard Drive

RCOZ Option C exception-an inline addition (For discussion only)..

Council - Power Point Blake Keithley

Applicant - Parker Davis

(continued)



Continued Business:

RCOZ - General Policy on Option C (In-Line Additions & Side Yards) for Discussion
Planning Application for In-Line Addition Commissioner Selection Process: Council Discussion from last month continued:

Community Council Input For RCOZ Option C

Board of Adjustment and/or Planning Commission Appeal for RCOZ Option C

Motion: EMCCC desire to be a part of the Option C review process, in a manner similar to Conditional Uses [process].

Maker: Stewart Woodruff

Motion Adopted

RCOZ Option C Resolution Board of Adjustment and Mill Creek Planning Commission.

Should the current dual path be preserved or modified?

Motion: Allow applicant to choose either track; to go directly to the board of adjustment, or to the Planning Commission and then the board of adjustment.

Maker: Scott Turville

Motion adopted

New Business:

Joint Community Council ReSOLUTION-Community - Susan Astle

Support for legislation that would remove the 105% rule when entire areas townships or political boundary are incorporated or annexed.

Motion: EMCCC to support Resolution as presented (see attached motion).

Maker: Anna Clare Shepherd

Motion Adopted

2010 Budget Approved/Ratified

COUNCIL REPORTS

ACCT - Nate

Events & Communication - Nancy

Governance - Leslie (not given)

9:10 Meeting Adjourned

